

Identification Requirements

For individuals who cannot demonstrate lawful presence in the U.S. or
for individuals who can demonstrate temporary lawful presence in the U.S.

Non-lawfully present individuals must prove their full legal name, identity, date of birth and document their ITIN issued by the Internal Revenue Service.

Temporary lawfully present individuals must prove their full legal name, identity, date of birth and temporary lawful presence. An application for an identity document (i.e. driver's license, instruction permit, identification card) shall include the applicant's social security number or a sworn statement made under penalty of law that the applicant does not have a social security number.

All applicants must also document their current residential address which includes a street address. A parent's correct address indicated on their driver's license or ID card is acceptable for a minor child under

21 years old. See reverse for a list of acceptable address documents.

The chart below shows the documents that you may use to prove each of the elements. In some cases, a single document may prove all elements. However, it may be necessary for some applicants to provide multiple documents. All documents presented must be certified originals or certified amended originals or true copies certified by the issuing agency.

If you cannot prove each of the required elements with the documents set forth in the chart below, then you may request to go through "Exceptions Processing" in an effort to prove the required elements with additional/alternative documents.

Document	Elements			
Individuals Who Cannot Demonstrate Lawful Presence	Identity	Date of Birth	Name ¹	Temporary Lawful Presence
Foreign passport from applicant's country of origin ^{2,7}	X	X	X	
Consular identification card ^{2,7}	X	X	X	
Military identification document ^{2,7}	X	X	X	
Individuals Who Can Demonstrate Temporary Lawful Presence				
Foreign passport (not expired) w/ photo, U.S. Visa (not expired) and I-94 (not expired)	X	X	X	X ⁶
Valid EAD / Temporary Resident verified by SAVE	X	X	X	X
OR				
You must provide any combination of documents that prove identity, date of birth and name				
Level 1 Exceptions Processing Documents For Individuals Who Can Demonstrate Temporary Lawful Presence	Identity	Date of Birth	Name ¹	Temporary Lawful Presence
CO license (expired less than 10 yrs, w/ or w/out photo on file)	X	X	X	
CO ID card (expired less than 10 yrs, w/ or w/out photo on file)	X	X	X	
Out of state DL / ID (expired less than 10 yrs)	X	X	X ³	
Military ID/Common Access Card (not expired)	X	X	X ³	X
Military ID/Common Access Card (expired less than 10 yrs)	X	X	X ³	
VA card w/ photo	X	X ⁸	X	
Bureau of Indian Affairs (BIA) ID card w/ photo	X	X ⁸	X	
U.S. Form DS 232 w/photo and U.S. Visa attached and 1 year I-551	X	X	X	X
Parent or legal guardian affidavit of identity if under 21 years old	X ⁴			
U.S. school record less than 12 months old		X		
Colorado Department of Corrections or Federal Bureau of Prisons ID card	X ⁵			

See reverse side for footnotes disclaimer and additional document list for address requirement.

¹ The applicant's full legal name is the name on the applicant's document unless it has been changed by court order, marriage, divorce, or adoption. A marriage certificate, divorce decree, separation decree, or name change order issued by a government may be used to document a name change if it is in English or translated into English.

² The document must contain the applicant's full legal name, date of birth, date of issuance, country of issuance, and photograph. Documents with an expiration date will be accepted for 10 years after the expiration date. Documents without an expiration date will be accepted for 10 years from their issuance date.

³ Applicants who present out of state driver's licenses / ID cards, Military IDs or Common Access Cards that do not bear the applicant's full legal name will be required to present an additional document (other than the US school record or CO Dept. of Corrections/Federal Bureau of Prisons ID) that document the applicant's full legal name.

⁴ A parent or legal guardian who signs an affidavit of identity for a minor under 21 years old must also present an identity document from the list on the front of this form and prove they are the parent or legal guardian of the minor. Proof of lawful presence is not required for the signing parent or legal guardian.

⁵ An identity document issued by the Colorado Department of Corrections or the Federal Bureau of Prisons is acceptable provided the first and last name and date of birth match the first and last name and date of birth on the document presented as proof of lawful presence.

⁶ Applicants presenting a valid foreign passport with U.S.

visa and I-94 or valid Processed For I-551 stamp may be required to present documentation establishing a Colorado connection. Status F, J, H, and M, require verification of a Colorado connection through the sponsoring entity and original letter, by the Colorado employer, of Colorado employment or verification of education through the valid DS-2019 or I-20AB. Applicants with a B1, B2, WT, WB, CP or NC status are not eligible for a Colorado Driver's License or ID Card (As defined by U.S. Citizenship and Immigration Services).

⁷ Applicants that cannot demonstrate lawful presence must demonstrate residency in one of the following two (2) ways:

1. Sign affidavit stating applicant is currently a resident of Colorado, provide proof of tax return filing for the immediately preceding year, and present evidence of residence in Colorado;

OR

2. Sign affidavit stating applicant has continuously resided in Colorado for the immediately preceding 24 months and present evidence of current residence in Colorado for the immediately preceding 24 months.

To establish residency for the preceding 24 months, applicants will need to show separate documents to establish residency for each of the following three periods: 0-12 months, 13-23 months and 24-30 months.

⁸ If there is a date of birth on this document then it may be used.

Examples of documents that can be used to demonstrate residency include (but are not limited to):

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| • Colorado driver's license, instruction permit or ID card that demonstrates current residential address. | • Mortgage document |
| • Utility bill | • Tax document |
| • Credit card statement | • Homeowners/renter's insurance policy |
| • Pay stub or earnings statement | • Vehicle registration/title |
| • Transcript or report card from an accredited school | • Auto insurance |
| • Bank statement | • Rent receipt |
| | • Phone bill |

This document is created solely to assist applicants in understanding the identification rules for obtaining a Colorado driver's license or identification card. This document does not supersede, alter or amend the rules promulgated by the Department of Revenue; those rules contain the complete requirements and are available on the Department's web site at <http://www.colorado.gov/revenue/DMV>.